



Summary of Motions

May 18, 2021

ApHC Board of Directors

Special Board ZOOM meeting

These motions are in draft form (unapproved) and will be finalized, published, and distributed in accordance with Article IV, Section 9 of the Bylaws of the Appaloosa Horse Club and ApHC Rule 70

Those Board members in attendance for all or part of the 2021 Board of Directors special meeting May 18, 2021 were Deb Dyer, Leslie Foxvog, Daylene Williams, Ken Johnson, Ray Burchett, Kristen Reiter, Sean Schembri, Kevin Griner, Luke Northway, Kama Urton and Lori Wunderlich. Directors absent were Dave Parlier and Christina Ottersbach. ApHC officer present for all or part of this meeting was Executive Secretary, Lynette Thompson. Also present was Cody Moore, ApHC legal counsel.

Legal Council Cody Moore introduced and acted as chair for this meeting.

Prior to the meeting ApHC legal council Cody Moore submitted rules of the hearing to all ApHC Directors thru ApHC Executive Director Lynette Thompson. Those rules are included as attachment A.

Motion 01-05/18-2021

The 2021 ApHC Board of Directors moves that rule 9 wording be changed to delete the word quorum and replace that word with the wording "majority of votes cast".

Motion made by Kevin Griner, seconded by Ken Johnson.

Roll Call Vote

Leslie Foxvog—YES

Daylene Williams—YES

Ken Johnson—YES

Ray Burchett—YES

Kristen Reiter—NO

Sean Schembri—ABSTAIN

Kevin Griner—YES

Christina Ottersbach--ABSENT

Dave Parlier--ABSENT

Luke Northway—YES

Kama Urton—YES

Lori Wunderlich—YES

Deb Dyer--YES

Motion passes.

Rule 9 now reads; If a majority of votes cast are to remove Deb Dyer from the role as President of the Board of Directors, she shall be thusly removed. If there is a tie or if a majority do not vote to remove Deb Dyer from the role of President of the Board of Directors, she shall remain in that role.

Motion 02-05/18-2021

The 2021 ApHC Board of Directors moves that all directors be able to ask questions of the complainant and the defendant.

Motion made by Ken Johnson, seconded by Kristen Reiter

Motion passed unanimously.

Motion 3-05/18-2021

The 2021 ApHC Board of Directors moves to remove Deb Dyer as President of the Appaloosa Horse Club Board of Directors.

Motion made by Luke Northway, seconded by Ken Johnson

Roll Call Vote

Leslie Foxvog—ABSTAIN	Christina Ottersbach--ABSENT
Daylene Williams—ABSTAIN	Dave Parlier—ABSENT
Ken Johnson—YES	Luke Northway—YES
Ray Burchett—NO	Kama Urton—YES
Kristen Reiter—ABSTAIN	Lori Wunderlich—YES
Sean Schembri—ABSTAIN	Deb Dyer--
Kevin Griner—	

Vote was 4 yes, 1 no, 4 abstain,

2 absent, 1 defendant, 1 complainant

Motion passes

Motion 4-05/18-2021

The 2021 ApHC Board of Directors moves to accept the resignation of Deb Dyer as President of the Appaloosa Horse Club.

Motion made by Ken Johnson, seconded by Leslie Foxvog

Roll Call Vote

Leslie Foxvog—YES	Christina Ottersbach--ABSENT
Daylene Williams—YES	Dave Parlier--ABSENT
Ken Johnson—YES	Luke Northway—YES
Ray Burchett—YES	Kama Urton—YES
Kristen Reiter—YES	Lori Wunderlich—YES
Sean Schembri—YES	Deb Dyer--YES
Kevin Griner—ABSTAIN	

Motion passes unanimously

Motion 5-02/10-2021

The 2021 ApHC Board of Directors moves to adjourn.

Next meeting May 26, 2021, NOON Pacific via ZOOM.